LUTIQUIT DITIAITI TOWITSTIP DUATU OF SUPERVISOES MEETING

December 9, 2013 approved 1/6/14 BOS mtg

Stormwater Management Ordinance Hearing

David Owens, Chairman of the Board of Supervisors opened the Stormwater Management Ordinance Hearing at 7:00 PM. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Planning Commission member Stephanie Town and Park and Rec Board member Bill Maslanka.

Dave Gargula noted that reviews have been received from the LBT PC, CCPC, and a review by Township Attorney Tom Oeste. The Board of Supervisors discussed Section 706 with Township Engineer Pat Walsh and Zoning Officer Dave Gargula. There was no further discussion.

Glenn Frederick made a motion to adopt Ordinance 13-3 which is the Stormwater Management Ordinance. Aileen Parrish seconded and David Owens voted nay.

Board of Supervisors Meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:19PM. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Planning Commission members Stephanie Town, Park and Rec member Bill Maslanka and residents.

Road Report

Carolyn Matalon read the November 2013 Road Report (report attached)

Park Report

Carolyn Matalon read the November 2013 Park Report (report attached).

Zoning Report

Dave Gargula noted there were 3 Building permits issued for November 2013

BP# 13-71 Maslanka 130 S. Bank Rd HVAC BP# 13-72 Lattanzio 26 Millstone addition BP# 13-74 Burrows 234 Mercer Mill shed

Dave Gargula read the complaints received during November 2013. (report attached)

Zoning Matters

New Business Old Business

<u>Windsor</u>- Mr. Yost asked for an update to the Windsor development. Aileen Parrish stated that Nette Stejskal and Joe Boldaz are working on figures and the capital reserve amount that is needed for Windsor treatment plant. A meeting in January or February will be held with the residents of Windsor, Joe Boldaz, Nette Stejskal, and the Board of Supervisors. The residents of Windsor will be notified of the exact date. The Township is working with the Township attorney to address all issues with the developer.

Executive session held on 12/4/13 with the Board of Supervisors and the Township attorney about London Britain Station/Nichol subdivision. Resolution #13-13 was passed at the 11/25/13 Board of Supervisors meeting in which the Board of Supervisors directed the engineering review of the final plan. RML/Hillcreast does not want the review to continue or pay for the review. Glenn Frederick made a motion to authorize Walsh Engineering and Hydraterra/Joe Boldaz review and submit findings from review to the Township. The Township will for the interim cover the cost until paid by RML/Hillcrest. Aileen Parrish stated that this subdivision has been sitting for such a long time and for the Township to give an extension and be told by RML/Hillcrest that our engineers are not to review is not acceptable. David Owens seconded and the motion carried unanimously. A review is needed of the plan in order to move forward with wither a denial or acceptance of the plan.

Glenn Frederick noted that MDGSo was mowed and 7 trees had previously been planted. One of the trees was stolen.

Subdivision and Land Development

<u>FHC Lot 56 & 57-</u> Pat Walsh noted this is a resubdivision plan for lot 56 & 57 and the lots are being combined them to make one lot. This resubdivision will address the high water table and septic issues which there would have been if they remained as 2 separate acres. Review letters have been received from CCPC, LBTPC and CCHD. The HOA has been notified by Pat Walsh that they will have to address with the potential owner any HOA voting issues created by combining 2 lots into 1.

Aileen Parrish made a motion to approve the Flint Hill Crossing resubdivision plan dated 7/2/2013. David Owens seconded and the motion carried unanimously.

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Minutes

November 11, 2013 Meeting- Aileen Parrish made a motion to accept the minutes of the November 11, 2013 as read. David Owens seconded and the motion carried unanimously.

<u>November 25, 2013 Meeting</u>- Aileen Parrish made a motion to accept the minutes of the November 25, 2013 meeting as corrected. David Owens seconded and the motion carried unanimously.

Business From the Floor

<u>Fire/Ambulance Township coverage areas</u>- The WGFC and Avondale Fire/Ambulance Companies coverage area in London Britain Township was discussed. The Board of Supervisors discussed leaving the coverage areas the same and review this on a yearly basis. The Board also discussed giving any extra funding budgeted to the WGFC Ambulance division.

David Owens made a motion to fund Avondale Fire co the same with the tax increase for ambulance going to WGFC ambulance. The coverage area stays the same. Glenn Frederick seconded and Aileen Parrish voted nay.

Stephanie Town noted that there will not be a quorum next week so there will not be a Planning Commission meeting on 12/17/13.

Adjournment

David Owens made a motion to adjourn the meeting at 8:22pm. Aileen Parrish seconded and the motion carried unanimously.